

**Milton Town Council Meeting  
Milton Theatre, 110 Union Street  
Monday, October 6, 2008, 7:00 p.m.**

1. Mayor Post called the Town Council Public Participation Meeting to order at 7:00 p.m.

Katherine Grieg, 326 Union Street and I speak as President of the Milton Garden Club. We have two things coming up: Wednesday of this week, all day long, lunch and dinner. Irish Eyes is going to give us 10% of all the food proceeds that they take in. Please come in and help us out, we have about 3 prizes for which we will sell raffle tickets. Starting Thursday, Friday and Saturday we'll be meeting and planting the mums and pansies.

Bob Carbone, 330 Union Street. I'm here representing the Milton Lion's Club of which I am President. I'm here to enlist your support for two fundraiser's we have coming up. We're holding our annual Roadhouse fundraiser on October 20<sup>th</sup> and they will be giving us 10% of all proceeds received from food, except for liquor. We're also holding our 33<sup>rd</sup> annual Smorgasbord to be held on Saturday, October 25<sup>th</sup> at the H. O. Brittingham School from 3 p.m. to 7:30 p.m. We'll be serving crab imperial, turkey salad, ham, numerous vegetables, dessert, coffee and it's all you can eat. All of our funding comes from primarily fundraisers we hold throughout the year. We can only provide the financial assistance from monies we generate from fundraisers. In addition, like the Marines, the lines are always looking for a few good people who are willing to sacrifice some of their personal time volunteering to help in either fundraisers or help those that are less fortunate. You can contact me or any Lion if you are interested in becoming a Lion. Thank you.

Mayor Post: Closed public comment at 7:07 p.m.;

2. Mayor Post called meeting to order at 7:07 p.m.
3. Moment of Silence – Vice Mayor Betts asked everyone to rise for a moment of silence.
4. Pledge of Allegiance to the Flag was said by all in attendance.

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| 5. Roll Call Vote: | C Martin-Brown   | present |
|                    | C Duby           | present |
|                    | C Hudson         | present |
|                    | Vice Mayor Betts | present |
|                    | Mayor Don Post   | present |
|                    | C Prettyman      | absent  |
|                    | C Abraham        | absent  |

6. Additions or Corrections to the Agenda

7. Approval of agenda

Mary Schreider-Fox: Mayor Post, the item under Section 13, sub-paragraph c needs to be removed for this evening. We will address that at a later date. Vice Mayor Betts: I make a motion to amend the agenda by removing under Section 13, Old Business, sub-paragraph c to be removed, as requested by our attorney. C Duby: Second Mayor Post: We have a motion and a second. All in favor. Opposed. Motion carried. C Duby: I move for

approval of the agenda, as amended. C Martin-Brown: Second. Mayor Post: We have a motion and a second. All in favor. Opposed. Motion carried

8. Presentation of Minutes – September 8, 2008

9. Approval of Minutes by Council

C Martin-Brown: I make a motion to approve the September 8, 2008 as written. C Duby: Second Mayor Post: We have a motion and a second. All in favor. Opposed. Motion carried.

10. Approval of Written Committee Reports

Vice Mayor Betts: I would like to encourage everyone to tell everyone about the tricks and treats funhouse next door at 102 Union on November 1<sup>st</sup>. Contests will be held for the best costumes, for people and dogs, also a prize for the best carved pumpkin. Please encourage all of our young people to participate. Thank you. Now I would like to make a motion to approve the written committee reports, as presented. C Duby: Second Mayor Post: We have a motion and a second. Any questions to the motion? All in favor. Opposed. Motion carried.

11. Town Manager's Report

George Dickerson: Handed out and spoke regarding Work Order Report and Complaint Report; Questions brought up during public; Treasurer's Affidavit; Written procedures in Town Hall; Shipbuilder's Village Update; "Bailout Program" and Town of Milton; Property tax files; Treasurer has to be bonded.

12. Written Reports for Approval

Maintenance – C Duby: Mr. Mayor, I move approval of the Maintenance Report as submitted. Vice Mayor Betts: Second. Mayor Post: We have a motion and a second, any questions to the motion? All in favor. Opposed. Motion Carried.

Project Coordinator/Code Enforcement Report – C Duby: Mr. Mayor, I move approval of the Project Coordinator/Code Enforcement Report as submitted. Vice Mayor Betts: Second. Mayor Post: We have a motion and a second, any questions to the motion? All in favor. Opposed. Motion Carried.

Police Report – C Martin-Brown: Mr. Mayor, I move approval of the Police Report as submitted. Vice Mayor Betts: Second. Mayor Post: We have a motion and a second, any questions to the motion? All in favor. Opposed. Motion Carried.

13. Old Business:

- a Request from Bark Avenue Ltd. to waive the conditional use application fee to modify the current business located at 309 Union Street.

Joanne Mattioni, from 309 Union Street. I'm co-owner of Bark Avenue. We actually filed an application to modify the conditional use that was granted to use to include grooming. We believe this is a need that can be met in the community and the thing

that we're asking Town Council right now is to waive the additional \$400 fee in order for us to modify the conditional use that we have. We would respectfully request that that be waived and that we be allowed to file the Application without the additional fee. Discussion between Council and applicant took place. C Duby: What I would like to do at this point, if it's all right Mr. Mayor, is make a motion that we are in the process of reviewing these ordinances and trying to reduce the onerous nature of our process for small businesses to modify or add to their businesses and because this particular business has very recently paid the original \$400 fee for their conditional use; because we want to encourage small businesses in town, we would like to respond favorably to their request for the waiver and grant the waiver. Vice Mayor Betts: Second. Mayor Post: We have a motion and a second; any discussions to that motion? All in favor. Opposed. Motion carried. Joanne Mattioni: Thank you.

- b Discussion and possible vote to extend the six month moratorium on demolitions within the Town of Milton.

C Hudson: We need an extension on the six-month moratorium on demolition, because absolutely nothing has been done to review the ordinance. Thank you. C Martin-Brown: Mr. Mayor, I think this speaks to the importance of extending the demolition moratorium so that we have the new pieces in place and I'd like to make a formal motion that we extend the moratorium on demolition for another six months; because from the sounds of what C Hudson is saying, I would think that we are looking at a six-month window to bring closure to that work. C Martin-Brown: Mr. Mayor, I have a motion on the table and I don't know if somebody seconded it. C Hudson: I seconded it. Mayor Post: Yes, we have a motion and a second. All in favor. Opposed. Motion carried.

14. New Business:

- a Request from Broadkill VFW Post No. 6984 for \$25 donation for their annual car show.

C Duby: I move that we give the \$25 donation to the VFW in response to this request. Vice Mayor Betts: Second. Mayor Post: All in favor. Opposed. Motion carried.

- b Accept the resignation of the Chair of the Historic District Expansion Ad Hoc Committee.

C Hudson: So moved. C Duby: Second. Mayor Post: We have a motion and a second. Any discussion? All in favor. Opposed. Motion carried.

- c Appoint a new Chair of the Historic District Expansion Ad Hoc Committee.

Mayor Post: I will try to get a name for you or two names. They didn't want to have their names put forward. C Martin-Brown: I think we need to have a motion to table this and address it at a future meeting. We need to have a motion to get it off the new business agenda, is that correct, Madame Attorney. I move that we table this until the November meeting. Vice Mayor Betts: Second. Mayor Post: We have a motion and a second. Any discussion of the motion? All in favor. Opposed. Motion carried.

- d Appoint an additional member to the Board of Adjustment

Mayor Post: There has been one vacancy for the past couple of months. I want to put forward the name of Richard Wheeler. C Duby: I move that we approve that appointment. C Martin-Brown: Second. Mayor Post: We have a motion and a second. Any question about the motion? All in favor. Opposed. Motion carried.

- e Discussion and possible vote to grant the request from the Milton Development Corporation to waive the consultant fees for the parking lot in River Bank project located behind the Milton Theater.

C Duby: Mr. Mayor, I have to recuse myself from the discussion and the vote on this matter, because I'm a member of the Board of the Milton Development Corporation. C Hudson: I move we table this until the next meeting when a quorum will be present. C Martin-Brown: Second. Mayor Post: We have a motion and a second. Any discussion about the motion? All in favor. Opposed. Motion carried.

15. Executive Session

Mayor Post: We need a motion to go into Executive Session. C Duby: So moved. Vice Mayor Betts: Second. Mayor Post: We have a motion and a second. All in favor. Opposed. Motion carried. Executive Session began at 8:10 p.m. Mayor Post: We need a motion to come out of Executive Session at 8:40. C Martin-Brown: So moved. Vice Mayor Betts: Second. Mayor Post: We have a motion and a second. All in favor. Opposed. Motion carried.

C Martin-Brown: Mr. Mayor I would like to move that we approve the draft letter prepared by our attorney to resolve the case with LLC, the annexation and the zoning. C Hudson: Second. Mayor Post: We have a motion and a second. Any discussion to the motion? All in favor. Opposed. Motion carried.

16. Adjournment

Mayor Post: We need a motion to adjourn. C Hudson: So moved. C Martin-Brown: Second. Mayor Post: We have a motion and a second to close the Town Council meeting at 8:41 p.m. All in favor. Opposed. Motion carried.